



## Change in Audit Committee

Form Version 3.1 (Enhanced)  
 Submitted by SYARIKAT TAKAFUL MALAYSIA on 26/11/2012 05:06:02 PM  
 Reference No ST-120618-45250

### Submitting Investment

**Bank/Advisor  
 (if applicable)**

**Submitting Secretarial Firm  
 (if applicable)**

**Company name \***

SYARIKAT TAKAFUL MALAYSIA BERHAD

**Stock name \***

TAKAFUL

**Stock code \***

6139

**Contact person \***

MOHAMAD ASRI HJ YUSOFF

**Designation \***

COMPANY SECRETARY

**Date of change \***

01/12/2012

**Type of change \***

Resignation

**Designation \***

Member of Audit Committee

**Directorate \***

Executive

Independent & Non Executive

Non Independent & Non Executive

**Name \***

Rozaida Omar

**Age \***

49

**Nationality \***

Malaysian

**Qualifications**

ACCA (UK) - 1986

**Working experience and  
 occupation**

2004 - Current - Group Chief Financial Officer, Lembaga Tabung  
 Haji

1994 - 2003 - Finance Director, Glaxo SmithKline Consumer  
 Healthcare Sdn Bhd

1992 - 1993 - Finance Manager, Guthrie Trading Sdn Bhd

1990 - 1991 - Credit Manager, Citibank Berhad

1986 - 1989 - Financial Accountant, FELDA

**Directorship of public  
 companies (if any)**

Pelikan International Corporation Berhad  
 BIMB Holdings Berhad

**Family relationship with any  
 director and/or major  
 shareholder of the listed  
 issuer**

Nil

**Any conflict of interest that  
 he/she has with the listed  
 issuer**

Nil

**Details of any interest in the  
 securities of the listed issuer  
 or its subsidiaries**

Nil

**Composition of Audit  
 Committee (Name and**

Encik Mahadzir Azizan (Chairman) - Senior Independent  
 Non-Executive

Y. Bhg. Dato' Sulaiman Mohd Yusof - Independent Non-Executive

**Directorate of members after change) \***

Encik Zakaria Ismail - Independent Non-Executive  
Y. Bhg. Dato' Othman Abdullah - Independent Non-Executive

**Compliance with Paragraph 15.09 (1) (c) of the Main LR \*  
Remarks**

Yes  No